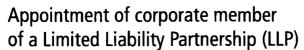
In accordance with Section 9 of the Limited Liability Partnerships Act 2000.

# LL AP02







Go online to file this information www.gov.uk/companieshouse

- What this form is for You may use this form to appoint a corporate body or firm as member of an LLP.
- What this form is NOT You cannot use this forn are appointing an indivi member. To do this, use LL APO1 'Appointment o a Limited Liability Partni



Partni A22 25/05/2016 #27 COMPANIES HOUSE

1	LLP details				
LLP number	00403423	→ Filling in this form Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *			
LLP name in full	MOORGATEHANSON LLP				
2	Date of corporate member's appointment				
Date of appointment	12 14 TO T5 12 10 11 16	·			
3	Corporate member's details				
Corporate body/firm name	MOORGATE & CO LTD	Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), a DX number or LP			
Building name/number	1 GROSVENOR PLACE				
Street					
Post Town	LONDON	(Legal post in Scotland) number.			
County/Region					
Postcode	SWIX THE				
Country	U.K.				
4	Corporate member's appointment type				
Appointment type •	Are you being appointed as a designated member?  ☑ Yes ☐ No	• Appointment type Your designation must match the status of the LLP.			
	Is the corporate member registered within the European Economic Area (EEA)?  → Yes Complete Section 5  → No Complete Section 6	ropean Economic Area (EEA)?			

**LL** APO2
Appointment of corporate member of a Limited Liability Partnership (LLP)

5	EEA companies •						
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA  A full list of countries of the EEA can be found in our guidance: www.gov.uk/companieshouse  ● This is the register mentioned in					
Where the company/ firm is registered ❷	ENGLAND						
Registration number	gistration number 08331172						
6	Non-EEA companies	<u>i</u>					
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	Non-EEA  Where you have provided details of the register (including state) where the company or firm is registered,					
Legal form of the corporate body or firm		you must also provide its number in that register					
Governing law							
If applicable, where the company/firm is registered §							
If applicable, the registration number							
7	Consent to act as corporate member						
	Please tick the box to confirm consent.  The LLP confirms that the corporate body named in section 3 has consented to act as a corporate member of the LLP named in section 1.						
8	Signature	·					
	I am signing this on behalf of the LLP.						
Signature : · · ·	This form must be signed and authorised by: Designated member, Judicial factor.						
·							

### LL AP02

Appointment of corporate member of a Limited Liability Partnership (LLP)

# Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	CHR	TZI	IAN	P	TRI	CIL.	TER	DERDE
Company nar	ne HAI	ΛSο	A U	322	1 T	NAP	AGE	MENT
	LT	D						
Address	1 (	J-KC	SVEI	JOR	PL	AC	E	
	87	H	FLO	OR		- 1-0		*
Post town	LONDON							
County/Regio	n							
Postcode		<u>S</u>	M	1	X	_[-	FH	3
Country			•					
DX							•	
Telephone	•							

## ✓ Checklist

We may return forms completed incorrectly or with information missing.

# Please make sure you have remembered the following:

- ☐ The LLP name and number match the information held on the public record.
- ☐ You have completed the date of appointment.
- You have entered the new corporate member's address.
- The address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number.
- You have completed either section 5 or section 6.
- ☐ You have ticked the consent to act statement on section 7.
- An authorising signature has been given by a designated member.

## Important information

Please note that all information on this form will appear on the public record.

# ✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

#### For LLPs registered in England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

#### For LLPs registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

#### For LLPs registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, . Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

### Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse